



9 November 2011

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, North Tower, Rialto  
525 Collins Street  
**MELBOURNE VIC 3000**

**AGM date**

Pursuant to ASX Listing Rule 3.13.1, Robe Australia Limited gives notice that the Robe Australia Limited 2012 Annual General Meeting will be held on 10 December 2012.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'P. Bolitho'.

Peter Bolitho  
Company Secretary  
Robe Australia Limited